SUPERIOR COURT OF CALIFORNIA 1 **COUNTY OF SAN BERNARDINO** 2 3 4 5 **GRAND JURY [YYYY]** 6 7 The [Day, i.e. 12th] Day of [Month, Year] 8 9 10 THE PEOPLE OF THE STATE OF CALIFORNIA) **COURT CASE NO FSB1102102** 11 Plaintiff **GRAND JURY** 12 James Howard Erwin, <u>INDICTMENT</u> Jeffrey Scott Burum, 13 Paul Antione Biane. DA CASE NO 2011-00-0024010 Mark Allen Kirk 14 15 **Defendant** 16 17 THE GRAND JURY OF THE COUNTY OF SAN BERNARDINO, STATE OF 18 CALIFORNIA, CHARGES: 19 COUNT 1 20 On or about January 1, 2005 through July 12, 2007, in the above named judicial 21 district, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL 22 CODE SECTION 182(a)(1), a felony, was committed by James Howard Erwin, Jeffrey 23 Scott Burum, Paul Antione Biane and Mark Allen Kirk, who did unlawfully conspire 24 together and with another person and persons whose identity is unknown to commit 25 the crime of, in violation of Section of the Code, a felony; that pursuant to and for the 26 purpose of carrying out the objects and purposes of the aforesaid conspiracy, the said 27 defendant(s)s committed the following overt act and acts at and in the County of : . 28

COUNT 2

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of SOLICITING OR ACCEPTING A BRIBE, in violation of PENAL CODE SECTION 165, a felony, was committed by Paul Antione Biane, who did unlawfully, being a member of , receive, offer, and agree to receive a bribe upon an understanding that his/her official vote, opinion, judgment, and action would be influenced thereby and given in a particular manner, and upon a particular side of a question and matter upon which he/she might be required to act in his/her official capacity.

COUNT 3

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of ACCEPTING A BRIBE, in violation of PENAL CODE SECTION 68, a felony, was committed by Mark Allen Kirk, who unlawfully and knowingly asked for, received, and agreed to receive of and from , a bribe, to wit, , for the purpose of influencing the action of said defendant and upon an agreement and understanding that the action of said defendant upon a matter then pending before the said defendant in his official capacity, to wit, , should be influenced thereby, said defendant being then and there a Ministerial Officer, employee, and appointee of the State of California.

COUNT 4

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of BRIBERY, in violation of PENAL CODE SECTION 165, a felony, was committed by James Howard Erwin and Jeffrey Scott Burum, who did unlawfully give and offer a bribe to, a member of the, with intent to corruptly influence said member in his/her action on a matter and subject pending before and

which was afterward to be considered by said body of which he/she was a member.

COUNT 5

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of BRIBERY, in violation of PENAL CODE SECTION 165, a felony, was committed by James Howard Erwin and Jeffrey Scott Burum, who did unlawfully give and offer a bribe to , a member of the , with intent to corruptly influence said member in his/her action on a matter and subject pending before and which was afterward to be considered by said body of which he/she was a member.

COUNT 6

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of ASKING FOR/RECEIVING A BRIBE, in violation of PENAL CODE SECTION 86, a felony, was committed by Paul Antione Biane, who being a Member of a house of the legislature and a member of the legislative body of a city, county, city and county, a school district, and other special district did ask, receive, and agree to receive a bribe upon an understanding that his and her official vote, opinion, judgment, and action should be influenced thereby, and gave in a particular matter and upon a particular side of a question and matter upon which he and she was required to act in his and her official capacity, and gave and offered and promised to give an official vote in consideration that another Member of the Legislature and another member of the legislative body of a city, county, city and county, school district, and other special district should give this vote on the same and another question.

COUNT 7

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of ASKING FOR/RECEIVING A BRIBE, in violation of

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PENAL CODE SECTION 86, a felony, was committed by James Howard Erwin and Jeffrey Scott Burum, who being a Member of a house of the legislature and a member of the legislative body of a city, county, city and county, a school district, and other special district did ask, receive, and agree to receive a bribe upon an understanding that his and her official vote, opinion, judgment, and action should be influenced thereby, and gave in a particular matter and upon a particular side of a question and matter upon which he and she was required to act in his and her official capacity, and gave and offered and promised to give an official vote in consideration that another Member of the Legislature and another member of the legislative body of a city, county, city and county, school district, and other special district should give this vote on the same and another question.

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COUNT 8

On or about September 1, 2006 through November 29, 2006, in the above named judicial district, the crime of ASKING FOR/RECEIVING A BRIBE, in violation of PENAL CODE SECTION 86, a felony, was committed by James Howard Erwin and Jeffrey Scott Burum, who being a Member of a house of the legislature and a member of the legislative body of a city, county, city and county, a school district, and other special district did ask, receive, and agree to receive a bribe upon an understanding that his and her official vote, opinion, judgment, and action should be influenced thereby, and gave in a particular matter and upon a particular side of a question and matter upon which he and she was required to act in his and her official capacity, and gave and offered and promised to give an official vote in consideration that another Member of the Legislature and another member of the legislative body of a city, county, city and county, school district, and other special district should give this vote on the same and another question.

COUNT 9

1	On or about September 1, 2006 through November 29, 2006, in the above
2	named judicial district, the crime of XXXXXXXXXXXXXXXXXX, in violation of
3	GOVERNMENT CODE SECTION 9054, a felony, was committed by Mark Allen Kirk,
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11	COUNT 10
12	On or about November 28, 2006, in the above named judicial district, the crime
13	of CONFLICT OF INTEREST, in violation of GOVERNMENT CODE SECTION 1090, a
14	felony, was committed by Paul Antione Biane and Mark Allen Kirk, who did, while,
15	become financially interested in a contract made by him in his official capacity, and by
16	a body and board of which the defendant was a member.
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18	COUNT 11
19	On or about November 28, 2006, in the above named judicial district, the crime
20	of CONFLICT OF INTEREST, in violation of GOVERNMENT CODE SECTION 1090, a
21	felony, was committed by James Howard Erwin and Jeffrey Scott Burum, who did,
22	while, become financially interested in a contract made by him in his official capacity,
23	and by a body and board of which the defendant was a member.
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25	COUNT 12
26	On or about November 28, 2006, in the above named judicial district, the crime

of PUBLIC OFFICER CRIME, in violation of PENAL CODE SECTION 424, a felony,

was committed by Paul Antione Biane, who being a person described in Penal Code

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section 424 charged with the receipt, safekeeping, transfer, and distribution of public moneys, did in a manner not incidental and minimal without authority of law, appropriate the same, and a portion thereof, to personal use and the use of another.

COUNT 13

On or about November 28, 2006, in the above named judicial district, the crime of PUBLIC OFFICER CRIME, in violation of PENAL CODE SECTION 424, a felony, was committed by James Howard Erwin, Jeffrey Scott Burum and Mark Allen Kirk, who being a person described in Penal Code section 424 charged with the receipt, safekeeping, transfer, and distribution of public moneys, did in a manner not incidental and minimal without authority of law, appropriate the same, and a portion thereof, to personal use and the use of another.

COUNT 14

On or about September 15, 2088, in the above named judicial district, the crime of FORGERY, in violation of PENAL CODE SECTION 470(a), a felony, was committed by James Howard Erwin, who did, with the intent to defraud, and knowingly without authority to do so, sign the name of another person and of a fictitious person, to wit.

COUNT 15

On or about September 7, 2008, in the above named judicial district, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a felony, was committed by Paul Antione Biane, who did unlawfully.

COUNT 16

On or about February 2, 2008, in the above named judicial district, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION

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CODE SECTION 19706, a felony, was committed by Mark Allen Kirk, who did willfully and unlawfully .

COUNT 17

On or about April 15, 2009, in the above named judicial district, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a felony, was committed by James Howard Erwin, who did willfuly and unlawfully.

COUNT 18

On or about April 8, 2008, in the above named judicial district, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a felony, was committed by James Howard Erwin, who did willfully and unlawfully.

COUNT 19

On or about March 25, 2008, in the above named judicial district, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony, was committed by Paul Antione Biane, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit, .

COUNT 20

On or about April 1, 2008, in the above named judicial district, the crime of PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a), a felony, was committed by Paul Antione Biane, who did unlawfully and knowingly procure and offer a false and forged instrument to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United

States.

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COUNT 21

On or about March 28, 2008, in the above named judicial district, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony, was committed by Mark Allen Kirk, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit, .

COUNT 22

On or about March 31, 2008, in the above named judicial district, the crime of PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a), a felony, was committed by Mark Allen Kirk, who did unlawfully and knowingly procure and offer a false and forged instrument to be filed, registered, and recorded in a public office within this state, which instrument, if genuine, might be filed, registered, and recorded under a law of this state or the United States.

COUNT 23

On or about April 1, 2008, in the above named judicial district, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony, was committed by James Howard Erwin, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit, .

COUNT 24

On or about April 1, 2008, in the above named judicial district, the crime of PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of PENAL CODE SECTION 115(a), a felony, was committed by James Howard Erwin, who did unlawfully and knowingly procure and offer a false and forged instrument to be

1	filed, registered, and recorded in a public office within this state, which instrument, if
2	genuine, might be filed, registered, and recorded under a law of this state or the United
3	States.
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5	COUNT 25
6	On or about April 1, 2008, in the above named judicial district, the crime of
7	PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony,
8	was committed by James Howard Erwin, who did unlawfully, under penalty of perjury,
9	declare as true, that which was known to be false, to wit, .
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11	COUNT 26
12	On or about February 4, 2009, in the above named judicial district, the crime of
13	PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony,
14	was committed by James Howard Erwin, who did unlawfully, under penalty of perjury,
15	declare as true, that which was known to be false, to wit, .
16	****
17	COUNT 27
18	On or about February 12, 2009, in the above named judicial district, the crime of
19	PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of
20	PENAL CODE SECTION 115(a), a felony, was committed by James Howard Erwin,
21	who did unlawfully and knowingly procure and offer a false and forged instrument to be
22	filed, registered, and recorded in a public office within this state, which instrument, if
23	genuine, might be filed, registered, and recorded under a law of this state or the United
24	States.

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COUNT 28

On or about February 13, 2009, in the above named judicial district, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118, a felony,

1	was committed by James Howard Erwin, who did unlawfully, under penalty of perjury,
2	declare as true, that which was known to be false, to wit, .
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4	COUNT 29
5	On or about February 17, 2009, in the above named judicial district, the crime of
6	PROCURING AND OFFERING FALSE OR FORGED INSTRUMENT, in violation of
7	PENAL CODE SECTION 115(a), a felony, was committed by James Howard Erwin,
8	who did unlawfully and knowingly procure and offer a false and forged instrument to be
9	filed, registered, and recorded in a public office within this state, which instrument, if
10	genuine, might be filed, registered, and recorded under a law of this state or the United
11	States.
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15	Pursuant to Penal Code section 1054.5(b), the People are hereby informally
16	requesting that defense counsel provide discovery to the People as required by Penal
17	Code section 1054.3.
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1	Names of witnesses examined before the Grand Jury on finding the foregoing	
2	indictment:	
3	Witness Name Agency	
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9	Grand Jury Advisor: CLARK HANSEN, JR Deputy District Attorney	
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11	Deputy District Attorney Presenting Indictment: Lewis Cope	
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